

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
September 15, 2022
5:00 P.M.

CALL TO ORDER: Chairman Brodeur
PLEDGE OF ALLEGIANCE:
INVOCATION: Commissioner Webster
ROLL CALL:
APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the August 18, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the September 1, 2022 Special Board of Commissioners meeting.

APPROVAL OF BILLS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the L-4029 2022 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Approve the PA 116 Farmland Agreement Application 2200008 for Mark Senk as presented.
- C. Approve the minutes of the September 12, 2022, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Approve the proposal from Branro for repairs to the limestone exterior of the Surbeck building in an amount not to exceed \$35,500.
- B. Approve the new OPEB Trust document as presented.
- C. Approve the agreement with Walsh Consulting to conduct a coordinator search and override the existing procurement policy for three bids.
- D. Approve the minutes of the September 12, 2022, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Accept the grant from Mid-State Health Network and approve the contract with James Roper for services, and have the board chair execute the same.
- B. Approve the appointment of Theo Smith to the Shiawassee County Jury Board.
- C. Approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement.
- D. Approve the replacement of a Corrections Deputy not to exceed Step 3.
- E. Approve the minutes of the September 13, 2022, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract.
- B. Approve the contract from SRES D to fund a school nurse for 1 year in all Shiawassee School Districts, and authorize the board chair to execute the same.
- C. Approve the minutes of the September 13, 2022, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the minutes of the September 14, 2022, Committee of the Whole meeting.

CHAIRPERSON

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT